

UNAPPROVED MINUTES  
ARTS COMMISSION  
CITY OF MILPITAS

**Minutes:** Meeting of the Arts Commission (AC)  
**Date of Meeting:** Monday, August 22, 2005  
**Place of Meeting:** Milpitas City Hall, 455 E. Calaveras Blvd., Committee Conference Room

**I. Call to Order** The Chair called the Meeting to Order at 7:00 p.m.

**II. Pledge of Allegiance** The Chair led the Commission in the Pledge of Allegiance

**III. Roll Call** Commissioners Present: Ettinger, Foulk, Hays, Hicks (7:10), McGuire, Ogle, Rabe, Alternate's Aragon and Butler

Commissioners Absent: None

City Staff Present: Recreation Services Supervisor, Kathleen Yurchak, Community Enrichment Coordinator, Renee Lorentzen

City Council Liaison Present: Council Member Giordano

**IV. Seating of Alternates** No Alternates were seated.

**V. Approval of Agenda** **MOTION** to approve the Agenda of September 26, 2005.  
M/S: Hays/Ogle Ayes: All

**VI. Approval of Minutes** **MOTION** to approve the Minutes of July 25, 2005.  
M/S: Hicks/Ettinger Ayes: All

**VII. Citizens Forum** No members from the audience wished to speak.

**VIII. Announcements/Correspondence**

Staff announced that the O'Days were sent a "Thank You" letter on behalf of the Arts Commission for their help with the Commission's 4<sup>th</sup> of July Parade truck and decorations.

**IX. Old Business**

**1. Public Art Ordinance**

Recreation Services Supervisor, Yurchak, informed the Commission that the Public Art Ordinance became effective on August 17, 2005. The Commission received a copy of the Ordinance in their packet. Once the Public Art Committee applications have been received, they will be reviewed and considered for appointment by the City Council.

**2. Work Plan**

Commissioner McGuire passed around a draft of her next "Art in your City" article to the Commission and asked that they submit any changes to her by the end of the meeting.

## **X. New Business**

### **1. Phantom Art Gallery Applications**

Program Coordinator, Lorentzen, introduced three artists for the Commission's review and approval for the Phantom Art Gallery.

Artist Jan Schafir, medium Watercolor introduced her work to the Commission. The Commission reviewed her work and responded that her artwork was good, very impressionistic.

**MOTION** to approve Jan Schafir's Phantom Art Gallery Application.

M/S: Rabe/McGuire Ayes: All

Artist Julia Nelson-Gal, medium, Mixed Media, introduced her work to the Commission. The Commission reviewed her work. They asked that any work she was to display in the Gallery be suitable for all ages. Ms. Nelson-Gal assured the Commission her work would be age appropriate.

**MOTION** to approve Julie Nelson-Gal's Phantom Art Gallery Application.

M/S: Hays/Ettinger Ayes: All

Artist Darlene Kleinke, medium Acrylic, introduced her work to the Commission. The Commission reviewed her work and stated that a lot of her work was of Trees and requested that her display feature other aspects of nature.

**MOTION** to approve Darlene Kleinke's Phantom Art Gallery Application.

M/S: Hicks/Rabe Ayes: All

### **2. Tea in the Trees**

Commissioner Rabe stated that the Subcommittee had met and that Commissioner Butler would be in charge of the entertainment, Commissioner McGuire would be handling Press and Commissioner Rabe would be coordinating the event. The trees will be grouped and lighted throughout City Hall. The price for tickets will be \$25.00.

Council Member Giordano suggested that they raise the price of the ticket to \$30 or \$35 to increase their profit. Commissioner Rabe asked that the ticket price be re-agendized for the September meeting.

### **3. Arts Commission Checking Account**

Recreation Supervisor, Yurchak, stated that to further the Commission's fundraising attempts, the Commission would need to establish their own checking account and select a treasurer and two other Commissioners for signature authority. At each meeting the Treasurer would report the status of the account and its balance. Commissioner Rabe volunteered to be the Treasurer. Commissioners McGuire and Chairperson Foulk volunteered to have signature authority.

**MOTION** to approve Commissioner Rabe and Commission Treasurer with Commissioners McGuire and Foulk having signature authority.

M/S: Foulk/Hays Ayes: All

## **XI. Staff Reports**

### **Upcoming Events**

Staff reminded the Commission of the last Summer Concert Series on August 23, 2005, at the Civic Center Plaza, featuring “Island Riddim” and the September 11<sup>th</sup> Memorial in the Civic Center Plaza at 7:30 p.m., featuring a Flag Garden.

## **XII. Liaison Reports**

### **1. City Council**

Council Member Giordano informed the Commission that at the August 2, 2005, City Council meeting, they adopted the Water and Sewer rates. They also approved the art piece for the Starlite Park Art in Your Park Project. An Open Government Subcommittee was formed as well.

## **XIII. Future Agenda Items**

- Commissioners at City Council meetings

## **XIV. Adjournment**

There being no further business the Chair adjourned the meeting at 8:28 p.m., to the next regularly scheduled meeting on September 26, 2005.

Respectfully Submitted,

Renee Lorentzen  
Recording Secretary